

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

Luis Alberto Melo, individually and on behalf all other  
employees similarly situated,

Plaintiff,

- against -

Los Dorados Cargo, Inc. d/b/a Los Dorados Cargo, Los  
Dorados Logistics, Corp., d/b/a Los Dorados Logistics,  
Oscar Russi, and Selena Russi,

Defendants.

Case No.

**COLLECTIVE & CLASS  
ACTION COMPLAINT**

Plaintiff LUIS ALBERTO MELO (“Plaintiff”) on his own behalf and on behalf of all others similarly situated, by and through his undersigned attorneys, Hang & Associates, PLLC, hereby files this complaint against the Defendants LOS DORADOS CARGO, INC., d/b/a LOS DORADOS CARGO, LOS DORADOS LOGISTICS, CORP., d/b/a LOS DORADOS LOGISTICS, OSCAR RUSSI, and SELENA RUSSI (collectively “Defendants”), alleges and shows the Court the following:

**INTRODUCTION**

1. This is an action brought by Plaintiff on his own behalf and on behalf of similarly situated employees, alleging violations of the Fair Labor Standards Act, 29 U.S.C. § 201 et seq. (“FLSA”) and the New York Labor Law, arising from Defendants’ various willful and unlawful employment policies, patterns and/or practices.

2. Upon information and belief, Defendants have willfully and intentionally committed widespread violations of the FLSA and NYLL by engaging in a pattern and practice of failing to pay their employees, including Plaintiff, compensation for all hours worked, minimum wage, and overtime compensation for all hours worked over forty (40) each workweek

3. Plaintiff alleges pursuant to the FLSA, that they are entitled to recover from the Defendants: (1) unpaid minimum wages, (2) unpaid overtime wages, (3) liquidated damages, (4) prejudgment and post-judgment interest; and (5) attorneys' fees and costs.

4. Plaintiff further allege pursuant to New York Labor Law § 650 et seq. and 12 New York Codes, Rules and Regulations §§ 146 ("NYCRR") and New York Common law that they are entitled to recover from the Defendants: (1) unpaid minimum wages; (2) unpaid overtime compensation; (3) unpaid "spread of hours" premium for each day he worked ten (10) or more hours; (4) unpaid agreed upon wages; (5) unlawful retention of wages; (6) compensation for failure to provide wage notice at the time of hiring and failure to provide paystubs in violation of the NYLL; (7) liquidated damages equal to the sum of unpaid minimum, unpaid overtime compensation, and unpaid "spread of hours" premium pursuant to the NY Wage Theft Prevention Act; (8) prejudgment and post-judgment interest; and (9) attorney's fees and costs.

### **JURISDICTION AND VENUE**

5. This Court has original federal question jurisdiction over this controversy under 29 U.S.C. §216(b), 28 U.S.C. § 1331, and has supplemental jurisdiction over the New York Labor Law claims pursuant to 28 U.S.C. § 1367(a).

6. Venue is proper in the Eastern District of New York pursuant to 28 U.S.C. §§ 1391(b) and (c), because Defendants conduct business in this District, and the acts and omissions giving rise to the claims herein alleged took place in this District.

### **PLAINTIFF**

7. Plaintiff LUIS ALBERTO MELO is a resident of Queens and is employed as a packing/offloading worker by Defendants LOS DORADOS CARGO, INC., d/b/a LOS DORADOS CARGO, and/or LOS DORADOS LOGISTICS, CORP., d/b/a LOS DORADOS LOGISTICS, with principal place of business at 10614 Corona Ave., Corona, NY 11368 from March, 2012 to Present.

### **CORPORATE DEFENDANTS**

8. Upon information and belief, Defendant, LOS DORADOS LOGISTICS, CORP., d/b/a LOS DORADOS LOGISTICS, is the successor to LOS DORADOS CARGO, INC., d/b/a LOS DORADOS CARGO, is a domestic business corporation organization and existing under the laws of the State of New York and maintaining its principal place of business at 10614 Corona Ave., Corona, NY 11368.

9. Upon information and belief, at all times relevant hereto, Corporate Defendants, were a business or enterprise engaged in interstate commerce employing more than two (2) employees and earning gross annual sales over Five Hundred Thousand Dollars (\$500,000).

10. Upon information and belief, at all relevant times hereto, Defendants have been and continue to be “employers” engaged in interstate “commerce” and/or in the production of “goods” for “commerce”, within the meaning of the Fair Labor Standards Act (“FLSA”), 29 U.S.C § 203.

11. Defendants constitute an enterprise within the meaning of the FLSA, 29 U.S.C § 203(r).

12. Corporate Defendants have been Plaintiff’s employers within the meaning of the New York State Labor Law (“NYLL”) § 2, 190, and 651.

**CORPORATE DEFENDANTS AS SUCCESSOR EMPLOYERS AND/OR JOINT  
EMPLOYERS**

13. Upon information and belief, at all times relevant to this action, Corporate Defendants either do or did business as LOS DORADOS CARGO, and/or LOS DORADOS LOGISTICS as joint employers concurrently or as successor employers or both.

14. In either case, corporate Defendants are jointly and severally liable to unpaid minimum wages and overtime compensation owed to Plaintiff and similarly situated employees.

15. Upon information and belief, at all times relevant to this action, Corporate Defendants do or did business as LOS DORADOS CARGO, and/or LOS DORADOS LOGISTICS, engaged in substantially the same work in substantially the same working conditions under substantially same supervisors.

16. Upon information and belief, Corporate Defendants are considered the same employer under the New York Anti-Shirt Changer Law, NYLL §219.4, because “employees or the subsequent employer are engaged in substantially the same work in substantially the same working conditions under substantially the same supervisors.”

17. Upon information and belief, at all times relevant to this action, if Corporate Defendants do or did business as LOS DORADOS CARGO, and/or LOS DORADOS LOGISTICS, as joint employers concurrently, they are joint employers because they concurrently engage employees to work for LOS DORADOS CARGO, and/or LOS DORADOS LOGISTICS, and share substantially the same management and control over the business.

18. The Corporations that do business as LOS DORADOS CARGO, and/or LOS DORADOS LOGISTICS, are joint employers of Plaintiff and constitute an enterprise as is defined by 29 USC §203( r ) insofar as the two establishments operate the same type of business, and thus

share the same staff, pay Plaintiff as shareholders of LOS DORADOS CARGO, and/or LOS DORADOS LOGISTICS, and are otherwise engaged in related activities performed through unified operation and/or common control for a common business purpose, and are co-owned by the same owners.

### **INDIVIDUAL DEFENDANTS**

19. Upon information and belief, Defendant OSCAR RUSSI is the owner, officer, director and/or managing agent of LOS DORADOS CARGO, INC., d/b/a LOS DORADOS CARGO at 10614 Corona Ave., Corona, NY 11368 and participated in the day-to-day operations of LOS DORADOS CARGO, acted intentionally and maliciously, is an employer pursuant to FLSA, 29 U.S.C. §203d, and regulations promulgated thereunder, 29 C.F.R. §791.2, NYLL §2 and the regulations thereunder, and is jointly and severally liable with LOS DORADOS CARGO, INC., d/b/a LOS DORADOS CARGO.

20. Upon information and belief, Defendant OSCAR RUSSI owns the stock of LOS DORADOS CARGO, INC., d/b/a LOS DORADOS CARGO and manages and makes all business decisions including but not limited to the amount in salary the employee will receive and the number of hours employees will work. (See Exhibit 2).

21. Upon information and belief, Defendant SELENA RUSSI is the owner, officer, director and/or managing agent of LOS DORADOS CARGO, INC., d/b/a LOS DORADOS CARGO at 10614 Corona Ave., Corona, NY 11368 and participated in the day-to-day operations of LOS DORADOS CARGO, acted intentionally and maliciously, is an employer pursuant to FLSA, 29 U.S.C. §203d, and regulations promulgated thereunder, 29 C.F.R. §791.2, NYLL §2 and the regulations thereunder, and is jointly and severally liable with LOS DORADOS CARGO, INC., d/b/a LOS DORADOS CARGO.

22. Upon information and belief, Defendant SELENA RUSSI owns the stock of LOS DORADOS CARGO, INC., d/b/a LOS DORADOS CARGO and manages and makes all business decisions including but not limited to the amount in salary the employee will receive and the number of hours employees will work. (See Exhibit 2).

23. Upon information and belief, Defendant OSCAR RUSSI is the owner, officer, director and/or managing agent of LOS DORADOS LOGISTICS, CORP., d/b/a LOS DORADOS LOGISTICS at 10614 Corona Ave., Corona, NY 11368 and participated in the day-to-day operations of LOS DORADOS LOGISTICS, acted intentionally and maliciously, is an employer pursuant to FLSA, 29 U.S.C. §203d, and regulations promulgated thereunder, 29 C.F.R. §791.2, NYLL §2 and the regulations thereunder, and is jointly and severally liable with LOS DORADOS LOGISTICS, CORP., d/b/a LOS DORADOS LOGISTICS.

24. Upon information and belief, Defendant OSCAR RUSSI owns the stock of LOS DORADOS LOGISTICS, CORP., d/b/a LOS DORADOS LOGISTICS and manages and makes all business decisions including but not limited to the amount in salary the employee will receive and the number of hours employees will work. (See Exhibit 2).

25. Upon information and belief, Defendant SELENA RUSSI is the owner, officer, director and/or managing agent of LOS DORADOS LOGISTICS, CORP., d/b/a LOS DORADOS LOGISTICS at 10614 Corona Ave., Corona, NY 11368 and participated in the day-to-day operations of LOS DORADOS LOGISTICS, acted intentionally and maliciously, is an employer pursuant to FLSA, 29 U.S.C. §203d, and regulations promulgated thereunder, 29 C.F.R. §791.2, NYLL §2 and the regulations thereunder, and is jointly and severally liable with LOS DORADOS LOGISTICS, CORP., d/b/a LOS DORADOS LOGISTICS.

26. Upon information and belief, Defendant SELENA RUSSI owns the stock of LOS DORADOS LOGISTICS, CORP., d/b/a LOS DORADOS LOGISTICS and manages and makes all business decisions including but not limited to the amount in salary the employee will receive and the number of hours employees will work. (See Exhibit 2).

27. At all times relevant herein, LOS DORADOS CARGO, INC., d/b/a LOS DORADOS CARGO, and/or LOS DORADOS LOGISTICS, CORP., d/b/a LOS DORADOS LOGISTICS were, and continues to be, an “enterprise engaged in commerce” within the meaning of FLSA.

28. At all relevant times, the work performed by Plaintiff was directly essential to the business operated by LOS DORADOS CARGO, INC., d/b/a LOS DORADOS CARGO, and/or LOS DORADOS LOGISTICS, CORP., d/b/a LOS DORADOS LOGISTICS.

29. At all relevant times, Defendants knowingly and willfully failed to pay Plaintiff his lawfully earned minimum wages, overtime compensation and spread-of-hour premiums, and failed to provide him a wage notice at the time of hiring in violation of the NYLL.

30. Plaintiff has fulfilled all conditions precedent to the institution of this action and/or conditions have been waived.

### **STATEMENT OF FACTS**

31. Defendants committed the following alleged acts knowingly, intentionally and willfully.

32. Defendants knew that the nonpayment of minimum wages, overtime pay, spread of hours pay, and failure to provide the required wage notice at the time of hiring would financially injure Plaintiff and similarly situated employees and violate state and federal laws.

**Plaintiff LUIS ALBERTO MELO**

33. From March 21, 2012 to Present, Plaintiff LUIS ALBERTO MELO was hired by Defendants to work as a packing/offloading worker for Defendants' various businesses.

34. Plaintiff worked from 9 a.m. until 7 p.m. six (6) days per week from Monday through Saturday with no lunch break. Plaintiff worked approximately sixty (66) hours per week.

35. From March, 2012 – Present, Plaintiff has been and continues to be paid a daily rate of \$80, significantly less than the required hourly rate of \$11.00 for a business which employs more than 11 employees in 2017.

36. The applicable minimum wage for the relevant periods are:

- a. March, 2012 to December 30, 2013 period was \$7.25 per hour.
- b. December 31, 2013 to December 30, 2014 period was \$8.00 per hour.
- c. December 31, 2014 to December 30, 2015 period was \$8.75 per hour.
- d. December 31, 2015 to December 30, 2016 period was \$9.00 per hour.
- e. December 31, 2016 to the present period is \$11.00 per hour.

37. Plaintiff was not required to record his hours worked.

38. Defendants did not compensate Plaintiff overtime compensation according to state and federal laws.

39. Plaintiff was not compensated for New York's "spread of hours" premium for shifts that lasted longer than ten (10) hours, one day each week.

40. Defendants did not provide Plaintiff with a wage notices at the time of his hiring.

41. Defendants committed the following alleged acts knowingly, intentionally and willfully.



42. Defendants knew that the nonpayment of minimum wages, overtime and the “spread of hours” premium would economically injure Plaintiff and the Collective Members by their violation of federal and state laws.

43. While employed by Defendants, Plaintiff was not exempt under federal and state laws requiring employers to pay employees overtime.

44. Plaintiff and the FLSA Collective Action Members’ workdays frequently lasted longer than 10 hours.

45. Defendants did not pay Plaintiff and other Collective Action members’ New York’s “spread of hours” premium for every day in which they worked over 10 hours.

46. Defendants failed to keep full and accurate records of Plaintiff’s hours and wages.

47. Defendants did not provide Plaintiff and other Collective Action Members with written notices about the terms and conditions of their employment upon hire in relation to their rate of pay, regular pay cycle and rate of overtime pay. These notices were similarly not provided upon Plaintiff and other Collective Members’ pay increase(s).

### **COLLECTIVE ACTION ALLEGATIONS**

48. Defendants knowingly and willfully operated their business with a policy of not paying either the FLSA minimum wage or the New York State minimum wage to Plaintiff or other similarly situated employees.

49. Defendants knowingly and willfully operated their business with a policy of not paying Plaintiff and other similarly situated employees either the FLSA overtime rate (of time and one-half), or the New York State overtime rate (of time and one-half), in violation of the FLSA and New York Labor Law and the supporting federal and New York State Department of Labor Regulations.

50. Defendants knowingly and willfully operated their business with a policy of not paying the New York State “spread of hours” premium to Plaintiff and other similarly situated employees.

51. Plaintiff brings this action individually and on behalf of all other and former non-exempt employees who have been or were employed by the Defendants at each of their warehouse locations for up to the last three (3) years, through entry of judgment in this case (the “Collective Action Period”) and whom failed to receive minimum wages, spread-of-hours pay, and/or overtime compensation for all hours worked in excess of forty (40) hours per week (the “Collective Action Members”), and have been subject to the same common decision, policy, and plan to not provide required wage notices at the time of hiring, in contravention to federal and state labor laws.

52. Upon information and belief, the Collection Action Members are so numerous the joinder of all members is impracticable. The identity and precise number of such persons are unknown, and the facts upon which the calculations of that number may be ascertained are presently within the sole control of the Defendants. Upon information and belief, there are more than fifteen (15) Collective Action Members, who have worked for or have continued to work for the Defendants during the Collective Action Period, most of whom would not likely file individual suits because they fear retaliation, lack adequate financial resources, access to attorneys, or knowledge of their claims. Therefore, Plaintiff submits that this case should be certified as a collection action under the FLSA, 29 U.S.C. §216(b).

53. Plaintiff will fairly and adequately protect the interests of the Collective Action Members, and have retained counsel that is experienced and competent in the field of employment law and class action litigation. Plaintiff has no interests that are contrary to or in conflict with those members of this collective action.

54. This action should be certified as collective action because the prosecution of separate action by individual members of the collective action would risk creating either inconsistent or varying adjudication with respect to individual members of this collective that would as a practical matter be dispositive of the interest of the other members not party to the adjudication, or subsequently impair or impede their ability to protect their interests.

55. A collective action is superior to other available methods for the fair and efficient adjudication of this controversy, since joinder of all members is impracticable. Furthermore, inasmuch as the damages suffered by individual Collective Action Members may be relatively small, the expense and burden of individual litigation makes it virtually impossible for the members of the collective action to individually seek redress for the wrongs done to them. There will be no difficulty in the management of this action as collective action.

56. Questions of law and fact common to members of the collective action predominate over questions that may affect only individual members because Defendants have acted on grounds generally applicable to all members. Among the questions of fact common to Plaintiff and other Collective Action Members are:

- a. Whether the Defendants employed Collective Action members within the meaning of the FLSA;
- b. Whether the Defendants failed to pay the Collective Action Members the minimum wage in violation of the FLSA and the regulations promulgated thereunder;
- c. Whether the Defendants failed to pay the Collective Action Members overtime wages for all hours worked above forty (40) each workweek in violation of the FLSA and the regulation promulgated thereunder;

- d. Whether the Defendants failed to pay the Collective Action Members spread of hours payment for each day an employee worked over 10 hours;
- e. Whether the Defendants failed to provide the Collective Action Members with a wage notice at the time of hiring as required by the NYLL;
- f. Whether the Defendants' violations of the FLSA are willful as that term is used within the context of the FLSA; and,
- g. Whether the Defendants are liable for all damages claimed hereunder, including but not limited to compensatory, punitive, and statutory damages, interest, costs and disbursements and attorneys' fees.

57. Plaintiff knows of no difficulty that will be encountered in the management of this litigation that would preclude its maintenance as a collective action.

58. Plaintiff and others similarly situated have been substantially damaged by Defendants' unlawful conduct.

### **CLASS ACTION ALLEGATIONS**

59. Plaintiff bring their NYLL claims pursuant to Federal Rules of Civil Procedure ("F. R. C. P.") Rule 23, on behalf of all non-exempt persons employed by Defendants at each of their store locations doing business as Everyday Beauty Amore on or after the date that is six years before the filing of the Complaint in this case as defined herein (the "Class Period").

60. All said persons, including Plaintiff, are referred to herein as the "Class." The Class members are readily ascertainable. The number and identity of the Class members are determinable from the records of Defendants. The hours assigned and worked, the positions held, and the rate of pay for each Class Member is also determinable from Defendants' records. For

purpose of notice and other purposes related to this action, their names and addresses are readily available from Defendants. Notice can be provided by means permissible under said F.R.C.P 23.

61. The proposed Class is so numerous that joinder of all members is impracticable, and the disposition of their claims as a class will benefit the parties and the Court. Although the precise number of such persons is unknown, and the facts on which the calculation of the number is presently within the sole control of the Defendants, upon information and belief, there are more than twenty (20) members of the class.

62. Plaintiff's claims are typical of those claims which could be alleged by any member of the Class, and the relief sought is typical of the relief that would be sought by each member of the Class in separate actions. All the Class members were subject to the same corporate practices of Defendants, as alleged herein, of failing to pay minimum wage, and overtime compensation. Defendants' corporation wide policies and practices, including but not limited to their failure to provide a wage notice at the time of hiring, affected all Class members similarly, and Defendants benefited from the same type of unfair and/ or wrongful acts as to each Class member. Plaintiff and other Class members sustained similar losses, injuries and damages arising from the same unlawful policies, practices and procedures.

63. Plaintiff is able to fairly and adequately protect the interests of the Class and has no interests antagonistic to the Class. Plaintiff are represented by attorneys who are experienced and competent in representing Plaintiff in both class action and wage and hour employment litigation cases.

64. A class action is superior to other available methods for the fair and efficient adjudication of the controversy, particularly in the context of wage and hour litigation where individual Class members lack the financial resources to vigorously prosecute corporate

defendants. Class action treatment will permit a large number of similarly situated persons to prosecute their common claims in a single forum simultaneously, efficiently, and without the unnecessary duplication of efforts and expenses that numerous individual actions engender. The losses, injuries, and damages suffered by each of the individual Class members are small in the sense pertinent to a class action analysis, thus the expenses and burden of individual litigation would make it extremely difficult or impossible for the individual Class members to redress the wrongs done to them. Further, important public interests will be served by addressing the matter as a class action. The adjudication of individual litigation claims would result in a great expenditure of Court and public resources; however, treating the claims as a class action would result in a significant saving of these costs. The prosecution of separate actions by individual members of the Class would create a risk of inconsistent and/or varying adjudications with respect to the individual members of the Class, establishing incompatible standards of conduct for Defendants and resulting in the impairment of class members' rights and the disposition of their interests through actions to which they were not parties. The issues in this action can be decided by means of common, class-wide proof. In addition, if appropriate, the Court can, and is empowered to, fashion methods to efficiently manage this action as a class action.

65. Upon information and belief, defendants and other employers throughout the state violate the New York Labor Law. Current employees are often afraid to assert their rights out of fear of direct or indirect retaliation. Former employees are fearful of bringing claims because doing so can harm their employment, future employment, and future efforts to secure employment. Class actions provide class members who are not named in the complaint a degree of anonymity which allows for the vindication of their rights while eliminating or reducing these risks.

66. There are questions of law and fact common to the Class which predominate over any questions affecting only individual class members, including:

- a. Whether Defendants employed Plaintiff and the Class within the meaning of the New York law;
- b. Whether Defendants paid Plaintiff and Class members the New York minimum wage for all hours worked;
- c. Whether Plaintiff and Class members are entitled to overtime under the New York Labor Law;
- d. Whether Defendants maintained a policy, pattern and/or practice of failing to pay Plaintiff and the Rule 23 Class spread-of-hours pay as required by the NYLL;
- e. Whether the Defendants provided wage notices at the time of hiring to Plaintiff and class members as required by the NYLL; and,
- f. At what common rate, or rates subject to common method of calculation were and are the Defendants required to pay the Class members for their work

### **STATEMENT OF CLAIM**

#### **COUNT I**

#### **[Violations of the Fair Labor Standards Act—Minimum Wage Brought on behalf of the Plaintiff and the FLSA Collective]**

- a) Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.
- b) At all relevant times, upon information and belief, Defendants have been, and continue to be, “employers” engaged in interstate “commerce” and/or in the production of “goods” for “commerce,” within the meaning of the FLSA, 29 U.S.C. §§206(a) and §§207(a). Further, Plaintiff is covered within the meaning of FLSA, U.S.C. §§206(a) and 207(a).

c) At all relevant times, Defendants employed “employees” including Plaintiff, within the meaning of FLSA.

d) Upon information and belief, at all relevant times, Defendants have had gross revenues in excess of \$500,000.

e) The FLSA provides that any employer engaged in commerce shall pay employees the applicable minimum wage. 29 U.S.C. § 206(a).

f) At all relevant times, Defendants had a policy and practice of refusing to pay the statutory minimum wage to Plaintiff, and the collective action members, for some or all of the hours they worked.

g) The FLSA provides that any employer who violates the provisions of 29 U.S.C. §206 shall be liable to the employees affected in the amount of their unpaid minimum compensation, and in an additional equal amount as liquidated damages.

h) Defendants knowingly and willfully disregarded the provisions of the FLSA as evidenced by failing to compensate Plaintiff and Collective Class Members at the statutory minimum wage when they knew or should have known such was due and that failing to do so would financially injure Plaintiff and Collective Action members.

**COUNT II**  
**[Violation of New York Labor Law—Minimum Wage**  
**Brought on behalf of Plaintiff and Rule 23 Class]**

i) Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.

j) At all relevant times, Plaintiff were employed by Defendants within the meaning of New York Labor Law §§2 and 651.



k) Pursuant to the New York Wage Theft Prevention Act, an employer who fails to pay the minimum wage shall be liable, in addition to the amount of any underpayments, for liquidated damages equal to the total of such under-payments found to be due the employee.

l) Defendants knowingly and willfully violated Plaintiff's and Class Members' rights by failing to pay them minimum wages in the lawful amount for hours worked.

**COUNT III**  
**[Violations of the Fair Labor Standards Act—Overtime Wage**  
**Brought on behalf of the Plaintiff and the FLSA Collective]**

m) Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.

n) The FLSA provides that no employer engaged in commerce shall employ a covered employee for a work week longer than forty (40) hours unless such employee receives compensation for employment in excess of forty (40) hours at a rate not less than one and one-half times the regular rate at which he or she is employed, or one and one-half times the minimum wage, whichever is greater. 29 USC §207(a).

o) The FLSA provides that any employer who violates the provisions of 29 U.S.C. §207 shall be liable to the employees affected in the amount of their unpaid overtime compensation, and in an additional equal amount as liquidated damages. 29 USC §216(b).

p) Defendants' failure to pay Plaintiff and the FLSA Collective their overtime pay violated the FLSA.

q) At all relevant times, Defendants had, and continue to have, a policy of practice of refusing to pay overtime compensation at the statutory rate of time and a half to Plaintiff and Collective Action Members for all hours worked in excess of forty (40) hours per workweek, which

violated and continues to violate the FLSA, 29 U.S.C. §§201, et seq., including 29 U.S.C. §§207(a)(1) and 215(a).

r) The FLSA and supporting regulations required employers to notify employees of employment law requires employers to notify employment law requirements. 29 C.F.R. §516.4.

s) Defendants willfully failed to notify Plaintiff and FLSA Collective of the requirements of the employment laws in order to facilitate their exploitation of Plaintiff's and FLSA Collectives' labor.

t) Defendants knowingly and willfully disregarded the provisions of the FLSA as evidenced by their failure to compensate Plaintiff and Collective Members the statutory overtime rate of time and one half for all hours worked in excess of forty (40) per week when they knew or should have known such was due and that failing to do so would financially injure Plaintiff and Collective Action Members.

**COUNT IV**  
**[Violation of New York Labor Law—Overtime Pay]**

u) Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.

v) Pursuant to the New York Wage Theft Prevention Act, an employer who fails to pay proper overtime compensation shall be liable, in addition to the amount of any underpayments, for liquidated damages equal to the total of such under-payments found to be due the employee.

w) Defendants' failure to pay Plaintiff and the FLSA Collective their overtime pay violated the NYLL.

x) Defendants' failure to pay Plaintiff and the FLSA Collective was not in good faith.

**COUNT V**  
**[Violation of New York Labor Law—Spread of Hour Pay]**

y) Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.

z) The NYLL requires employers to pay an extra hour's pay for every day that an employee works an interval in excess of ten hours pursuant to NYLL §§190, et seq., and §§650, et seq., and New York State Department of Labor regulations §146-1.6.

aa) Defendants' failure to pay Plaintiff's and FLSA Collective spread-of-hours pay was not in good faith.

**COUNT VI**  
**[Violation of New York Labor Law—Time of Hire Wage Notice Requirement]**

bb) Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.

cc) The Defendants failed to furnish to the Plaintiff at the time of hiring a notice containing the rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; allowances, if any, claimed as part of the minimum wage, including tip, meal, or lodging allowances; the regular pay day designated by the employer in accordance with section one hundred ninety-one of this article; the name of the employer; any "doing business as" names used by the employer; the physical address of the employer's main office or principal place of business, and a mailing address if different; the telephone number of the employer, and anything otherwise required by law; in violation of the NYLL, § 195(1).

dd) Due to the defendants' violation of the NYLL, § 195(1) each Plaintiff is entitled to recover from Defendants, jointly and severally, \$50 for each workday that the violation occurred or continued to occur, up to \$5,000, together with costs and attorneys' fees pursuant to New York Labor Law. N.Y. Lab. Law §198(1-b).

**COUNT VII**  
**[Violation of New York Labor Law—New York Pay Stub Requirement]**

EE) Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.

FF) The NYLL and supporting regulations require employers to provide detailed paystub information to employees every payday. NYLL §195-1(d).

GG) Defendants have failed to make a good faith effort to comply with the New York Labor Law with respect to compensation of each Plaintiff, and did not provide the pay stub on or after each Plaintiff's payday.

HH) Due to Defendants' violations of New York Labor Law, Plaintiff is entitled to recover from Defendants, jointly and severally, \$250 for each workday of the violation, up to \$5,000 for Plaintiff for costs and attorneys' fees pursuant to New York Labor Law N.Y. Lab. Law §198(1-d).

**Prayer for Relief**

WHEREFORE, Plaintiff, on behalf of himself and the FLSA collective members, respectfully request that this court enter a judgment providing the following relief:

- a) Authorizing Plaintiff at the earliest possible time to give notice of this collective action, or that the court issue such notice, to all persons who are presently, or have been employed by defendants as non-exempt tipped or non-tipped employees. Such notice shall inform them that the civil notice has been filed, of the nature of the action, of their right to join this lawsuit if they believe they were denied proper hourly compensation and overtime wages;
- b) Certification of this case as a collective action pursuant to FLSA;
- c) Issuance of notice pursuant to 29 U.S.C. § 216(b) to all similarly situated members

of the FLSA opt-in class, apprising them of the pendency of this action, and permitting them to assert timely FLSA claims and state claims in this action by filing individual Consent to Sue forms pursuant to 29 U.S.C. § 216(b), and appointing Plaintiff and his counsel to represent the Collective Action Members;

d) A declaratory judgment that the practices complained of herein are unlawful under FLSA and New York Labor Law;

e) An injunction against Du-Well Furniture Services, Inc., Du-Well Wood Restoration Corp., LOS DORADOS CARGO, INC., and LOS DORADOS LOGISTICS, CORP. its officers, agents, successors, employees, representatives and any and all persons acting in concert with them as provided by law, from engaging in each of unlawful practices and policies set forth herein;

f) An award of unpaid wages and minimum wages due Plaintiff and the Collective Action members under the FLSA and New York Labor Law, plus compensatory and liquidated damages in the amount of twenty five percent under NYLL §§190 et seq., §§650 et seq., and one hundred percent after April 9, 2011 under NY Wage Theft Prevention Act, and interest;

g) An award of unpaid overtime wages due under FLSA and New York Labor Law, plus compensatory and liquidated damages in the amount of twenty five percent under NYLL §§190 et seq., §§650 et seq., and one hundred percent after April 9, 2011 under NY Wage Theft Prevention Act, and interest;

h) An award of unpaid “spread of hours” premium due under the New York Labor Law;

i) An award of damages for Defendants’ failure to provide wage notice at the time of hiring as required under the New York Labor Law.

j) An award of liquidated and/or punitive damages as a result of Defendants’ knowing

and willful failure to pay minimum wages and overtime compensation pursuant to 29 U.S.C. §216;

k) An award of liquidated and/or punitive damages as a result of Defendants' willful failure to pay minimum wages, overtime compensation and "spread of hours" premium pursuant to New York Labor Law;

l) An award of costs and expenses of this action together with reasonable attorneys' and expert fees pursuant to 29 U.S.C. §216(b) and NYLL §§198 and 663;

m) The cost and disbursements of this action;

n) An award of prejudgment and post-judgment fees;

o) Providing that if any amounts remain unpaid upon the expiration of ninety days following the issuance of judgment, or ninety days after expiration of the time to appeal and no appeal is then pending, whichever is later, the total amount of judgment shall automatically increase by fifteen percent, as required by NYLL §198(4); and

p) Such other and further legal and equitable relief as this Court deems necessary, just, and proper.

Dated: Flushing, New York April 25, 2017

HANG & ASSOCIATES, PLLC.

*/S/ PAUL MENDEZ*

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Flushing, New York 11354  
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pmendez@hanglaw.com  
*Attorneys for Plaintiff*

# **EXHIBIT 1**



**CONSENT TO SUE UNDER  
FEDERAL FAIR LABOR STANDARDS ACT**

I am an employee currently or formerly employed by Los Dorados Cargo, Inc. and/or related entities. I consent to be a plaintiff in an action to collect unpaid wages. I agree that I am bound by the terms of the Contingent Fee Retainer signed by the named plaintiff in this case.

Luis Alberto Melo

Full Legal Name (Print)

Luchio

Signature

3-30-17

Date

# EXHIBIT 2

## **NOTICE OF INTENTION TO ENFORCE SHAREHOLDER LIABILITY FOR SERVICES RENDERED**

TO: OSCAR RUSSI, and SELENA RUSSI

PLEASE TAKE NOTICE, that pursuant to the provisions of Section 630 of the Business Corporation Law of New York, you are hereby notified that LUIS ALBERTO MELO, and others similarly situated intend to charge you and hold you personally liable, jointly and severally, as one of the ten largest shareholders of LOS DORADOS CARGO, INC. for all debts, wages, and/or salaries due and owing to them as laborers, servants and/or employees of the said corporations for services performed by them or the said corporations within the six (6) years preceding the date of this notice and have expressly authorized the undersigned, as their attorney, to make this demand on their behalf.

Dated: April 25, 2017

**NOTICE OF INTENTION TO ENFORCE SHAREHOLDER LIABILITY  
FOR SERVICES RENDERED**

TO: OSCAR RUSSI, and SELENA RUSSI

PLEASE TAKE NOTICE, that pursuant to the provisions of Section 630 of the Business Corporation Law of New York, you are hereby notified that LUIS ALBERTO MELO, and others similarly situated intend to charge you and hold you personally liable, jointly and severally, as one of the ten largest shareholders of LOS DORADOS LOGISTICS, CORP. for all debts, wages, and/or salaries due and owing to them as laborers, servants and/or employees of the said corporations for services performed by them or the said corporations within the six (6) years preceding the date of this notice and have expressly authorized the undersigned, as their attorney, to make this demand on their behalf.

Dated: April 25, 2017

# **EXHIBIT 3**

**DEMAND BY EMPLOYEES TO INSPECT SHARE RECORDS AND  
MINUTES PURSUANT TO SECTION 624 OF THE NEW YORK STATE  
BUSINESS CORPORATION LAW**

TO:

LOS DORADOS CARGO, INC.  
10614 Corona Ave.,  
Corona, NY 11368

PLEASE TAKE NOTICE, that LUIS ALBERTO MELO, and others similarly situated as employees of the above corporations who intend to demand, pursuant to the provisions of Section 630 of the Business Corporation Law of New York, payment of debts, wages and/or salaries due and owing to them as laborers, servants and/or employees of the above corporations for services performed by them for the above corporations within the six (6) years preceding the date of this notice from the ten largest shareholders of the above corporations, and who have expressly authorized the undersigned, as their attorney, to make this demand on their behalf.

HEREBY DEMAND the right to examine, in person or by agent or attorney, during usual business hours, the minutes of the proceedings of the shareholders and records of shareholders of the above corporations and to make extracts there from on or after five (5) days from receipt of this notice.

Dated: April 25, 2017

**DEMAND BY EMPLOYEES TO INSPECT SHARE RECORDS AND  
MINUTES PURSUANT TO SECTION 624 OF THE NEW YORK STATE  
BUSINESS CORPORATION LAW**

TO:

LOS DORADOS LOGISTICS, CORP.  
10614 Corona Ave.,  
Corona, NY 11368

PLEASE TAKE NOTICE, that LUIS ALBERTO MELO, and others similarly situated as employees of the above corporations who intend to demand, pursuant to the provisions of Section 630 of the Business Corporation Law of New York, payment of debts, wages and/or salaries due and owing to them as laborers, servants and/or employees of the above corporations for services performed by them for the above corporations within the six (6) years preceding the date of this notice from the ten largest shareholders of the above corporations, and who have expressly authorized the undersigned, as their attorney, to make this demand on their behalf.

HEREBY DEMAND the right to examine, in person or by agent or attorney, during usual business hours, the minutes of the proceedings of the shareholders and records of shareholders of the above corporations and to make extracts there from on or after five (5) days from receipt of this notice.

Dated: April 25, 2017